



Tucson Police and Fire PSPRS Boards  
P O Box 27210  
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## MEETING NOTICE

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the **Tucson Police and Fire Public Safety Personnel Retirement System Boards** and to the general public that the Boards will hold the following meeting which will be open to the public on:

**Tuesday, February 2, 2016 at 9:00 a.m.**  
**Fire Central, Room 121, Tucson Fire Department**  
**300 S. Fire Central Place, Tucson, AZ**

## AGENDA

### 1. ROLL CALL

#### Police Board Members:

Jonathan Rothschild - Chair  
Max Parks - Member  
Rebecca Hill - Member  
Michael Dietsch - Member  
Terrence O'Hara - Member

#### Fire Board Members:

Jonathan Rothschild - Chair  
Max Parks - Member  
Rebecca Hill - Member  
Nathan Weber - Member  
Craig Westphal - Member

### 2. POLICE CONSENT AGENDA: ITEMS A – H

#### A. MINUTES FOR APPROVAL – January 5, 2015

#### B. PENSION PAYROLL – Additions and deletions to benefits

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amt</u>
Penta, Tammy	ADR Out of DROP	11/30/2015	02/01/2016	\$ 4,893.70
Tribolet, Beau	Temporary DR	11/04/2015	12/01/2015	\$ 3,541.43

#### C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Barber, Brett	26.122	01/30/2016	02/01/2016

#### D. POLICE CHIEF - NEW PSPRS MEMBER

**Membership Date: 01/19/2016**

#### Name

Magnus, Christopher

**E. PRE-EMPLOYMENT PHYSICAL REQUIREMENT****Class: 15-4****Membership Date: 01/14/2016**

<b><u>Name</u></b>	<b><u>Date passed pre-employment physical</u></b>
Berra, Ryan	08/12/2015
Bohmer, Zachary	08/14/2015
Brooks, Jeffery	08/12/2015
Daniel, Richard	08/13/2015
Hecht, Anthony	08/14/2015
Jenkins, Joshua	08/11/2015
Kim, Max	08/10/2015
Marcotte, Matthew	08/11/2015
Mattox, Amy	07/13/2015
Moreno, Carlo	08/13/2015
Robinson, Amanda	08/11/2015
Solarino, Nicolo	06/10/2015

**F. REDEMPTION, TRANSFER OR PURCHASE OF SERVICE**

<b><u>Name</u></b>	<b><u>Yrs of Srv</u></b>	<b><u>Cost</u></b>	<b><u>Type / From</u></b>
Hand,Jr. Francis	0.504	\$ 20,518.00	Redemption/Independence KS PD
Buller, Robert	0.283	\$ 5,990.00	Redemption/Military Service
Rodriguez, John	2.0900	\$ 10,961.27	Transfer from Benson PD

**G. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS**

<b><u>Name</u></b>	<b><u>Yrs of Srv</u></b>	<b><u>EE Contr Bal</u></b>	<b><u>Type</u></b>
Wolfenden, James	2.5890	\$ 14,052.63	Transfer/Phoenix PD
Hudson, Sonja	3.1290	\$ 15,745.88	Transfer/Oro Valley PD

**H. APPROVAL OF EXPENDITURES**

<b><u>Company Name</u></b>	<b><u>Description</u></b>	<b><u>Date</u></b>	<b><u>Amount</u></b>	<b><u>Method</u></b>
McEvoy, Daniels, Darcy	February Retainer	02/02/2016	\$ 400.00	DA-23
Sunnyside Medcenter	New Disability Eval	01/07/2016	\$ 500.00	DA-23
Sunnyside Medcenter	Ann. Disability Eval	01/20/2016	\$ 400.00	DA-23

**Please note: Legal Action may be taken on any agenda item**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Tucson PSPRS office at 791-4282. Requests should be made as early as possible to allow time to arrange the accommodation.

\* Pursuant to ARS 38-431.03(A)(3) and (4): the board may hold an executive session for the purposes of obtaining legal advice from an attorney or attorneys for the Board or to consider its position and instruct its attorney(s) in pending or contemplated litigation. The board may also hold an executive session pursuant to A.R.S. 38-431.03(A)(2) for purposes of discussion or consideration of records, information or testimony exempt by law from public inspection.

**3. FIRE CONSENT AGENDA: ITEMS A – E****A. MINUTES FOR APPROVAL – January 5, 2016****B. PENSION PAYROLL – Additions and deletions to benefits**

<b>Name</b>	<b>Transaction Type</b>	<b>LDW</b>	<b>Eff Date</b>	<b>Ben Amt</b>
Gilmore, Leah	Death of Survivor	12/17/2015	01/01/2016	(\$ 2,875.55)
Rhyner, Fred	Death of Retiree	01/18/2016	02/01/2016	(\$ 4,142.77)

**C. PRE-EMPLOYMENT PHYSICAL REQUIREMENT**

<b>Class: 15-3</b>	<b>Membership Date: 01/10/2016</b>
<b>Name</b>	<b>Date passed pre-employment physical</b>
Abarr, Sean	08/14/2015
Abbott, Adam	08/14/2015
Bates, Maurice	08/06/2015
Butler, Geoff	08/12/2015
Ciarlo, Mario	08/13/2015
Elias, Andrew	08/06/2015
Graham, Zach	08/10/2015
Gunarson, Michael	08/12/2015
Hestand, Paul	08/13/2015
Holbrook, Michael	08/17/2015
Holladay, Tyler	08/17/2015
Johnson, Mathew	08/12/2015
Jones, Mathew	08/14/2015
Kolt, Donald	08/07/2015
Kruegger, Russell	08/18/2015
Lo Baido, Clinton	08/17/2015
Long-Atondo, Troy	08/06/2015
Martinez, Jose	08/13/2015
Portillo, Daniel	08/12/2015
Renda, Francis	08/14/2015
Schofield, Josiah	08/18/2015
Smith, Austin	08/12/2015
Smith, Jesse	08/12/2015
Spahr, Chad	08/12/2015
Spencer, Silas	08/17/2015
Sweaney, Caleb	08/10/2015
Tenney, Kevin	08/18/2015
Tessen, Paul	08/07/2015
Valencia, Ivan	08/11/2015
Vyborny, Shaun	08/10/2015
Weigel, Andrew	08/11/2015

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**D. REDEMPTION, TRANSFER OR PURCHASE OF SERVICE**

<b>Name</b>	<b>Yrs of Srv</b>	<b>Cost</b>	<b>Type / From</b>
Overstreet, Kirby	0.1530	\$ 774.95	Transfer/Fry Fire District
Acostas, Arturo	1.741	\$ 5, 652.33	Transfer/Tempe Fire
Dorner, Matthew	0.6380	\$ 3,389.14	Transfer/Prescott Fire
Gomez, Kyla	0.6460	\$ 2,747.20	Transfer/Sierra Vista FD

**E. APPROVAL OF EXPENDITURES**

<b>Company Name</b>	<b>Description</b>	<b>Date</b>	<b>Amount</b>	<b>Method</b>
McEvoy, Daniels, Darcy	February Retainer	02/02/2016	\$ 400.00	DA-23

**4. APPLICATION FOR DISABILITY PENSION – Review of Report****Police** - Attachments

<b>Name</b>	<b>DOM:</b>	<b>EST YOS:</b>	<b>Application Type</b>
Nunez, Marina	11/19/2000	15.000	Accidental

**5. ANNUAL DISABILITY PHYSICAL – RESULTS****Police**- Attachments

<b>Name</b>	<b>DOM:</b>	<b>DOR:</b>	<b>Last Exam</b>	<b>Type</b>
Bollingmo, Kristopher	08/16/1998	01/23/2014	12/17/2015	Accidental
Daniel, Bryan	04/22/2001	05/09/2011	01/15/2016	PODR

**6. FUND/OFFICE INFORMATION****7. ADJOURNMENT**

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m.** on **Tuesday, March 1, 2016**, in Fire Central **Room 121**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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